

State of Vermont, Financing Clean Water Improvement

Stakeholder Meetings #2

Agenda

Date/Time: Wednesday, April 27, 2016, Meeting #2: 9:00am -12:00pm

Location: Capitol Plaza, Governor's Ballroom 100 State Street, Montpelier, VT

Re: April 27th Meetings to discuss: (a) State of Vermont clean water funding needs, sources and unmet needs, by sector; (b) State share in the responsibility to meet unmet need

Sector Focus: (a) Agricultural Water Quality; (b) Developed Lands: Municipal & Private Lands, Roads

9:00 Introductions

1. Welcome, purpose of these meetings, review of today's agenda (5 min.) State Treasurer Beth Pearce
2. Background – Lake Champlain TMDL, other TMDLs, Act 64 and the Clean Water Fund (5 min.; see Handout: Excerpt from Act 64) DEC Commissioner Alyssa Schuren

9:10 Process - Legislative report on financing Clean Water Improvement (10 min.) Deputy Treasurer Michael Clasen

1. Expectations, timeline and meeting dates (see Handout: Schedule)
2. Stakeholder participation (see Handout: Participating Organizations)
3. Process for Developing Legislative Report (see Handout: Process for Developing Report)

9:20 Review of Meeting #1 Discussion; Expectations for April 27th Meetings (5 min.) CWIP Manager Kari Dolan

1. Focus of the Report (see Handout: Frequently Asked Questions)
2. Organized facilitated smaller group discussions using sector-based workgroups
3. Introduced a Clean Water Needs and Funding Sources Template using 20-year Planning Horizon
4. Role of the CWF in supporting implementation needs

9:25 Move to Smaller, Sector-Based Workgroups (5 min.)

9:30 Facilitated sector-based stakeholder workgroup Discussions (120 min., break included)

AM: Agriculture, Developed Lands (including Roads)

1. Identify and evaluate clean water needs and revenue sources by sector
2. State share of funding gap

11:30 Reconvene larger group for 10-minute, Sector-based Summaries (20 min.) DEC Commissioner Alyssa Schuren

11:50 Preparation for May 18th Meetings (10 min.) State Treasurer Beth Pearce

1. Revenue Options for the Clean Water Fund (see Handout: Revenue Source Options)

12:00 Adjourn

New Materials:

- * Draft clean water needs and funding sources assessment spreadsheet
- * Meetings schedule
- * Frequently Asked Questions and Answers about the Report on Financing Clean Water Improvement
- * Process for Developing Legislative Report

Initial Supporting Materials

- * Draft clean water needs and funding sources assessment template
- * The Vermont Clean Water Act (Act 64)
- * Summary of Clean Water Fund Revenue Source Options
- * Act 97 Legislative Report (2014)
- * Act 138 Legislative Report (2013)

State of Vermont, Financing Clean Water Improvement

Stakeholder Meetings #3

Agenda

Date/Time: Wednesday, April 27, 2016, Meeting #3: 1:00pm – 4:00pm

Location: Capitol Plaza, Governor's Ballroom 100 State Street, Montpelier, VT

Re: April 27th Meetings to discuss: (a) State of Vermont clean water funding needs, sources and unmet needs, by sector; (b) State share in the responsibility to meet unmet need

Sector Focus: (a) Natural Resources Restoration; (b) Wastewater Treatment & Combined Sewer Overflow Systems

1:00 Introductions

1. Welcome, purpose of these meetings, review of today's agenda (5 min.) State Treasurer Beth Pearce
2. Background – Lake Champlain TMDL, other TMDLs, Act 64 and the Clean Water Fund (5 min.; see Handout: Excerpt from Act 64) DEC Commissioner Alyssa Schuren

1:10 Process - Legislative report on financing Clean Water Improvement (10 min.) Deputy Treasurer Michael Clasen

1. Expectations, timeline and meeting dates (see Handout: Schedule)
2. Stakeholder participation (see Handout: Participating Organizations)
3. Process for Developing Legislative Report (see Handout: Process for Developing Report)

1:20 Review of Meeting #1 Discussion; Expectations for April 27th Meetings (5 min.) CWIP Manager Kari Dolan

1. Focus of the Report (see Handout: Frequently Asked Questions)
2. Organized facilitated smaller group discussions using sector-based workgroups
3. Introduced a Clean Water Needs and Funding Sources Template using 20-year Planning Horizon
4. Role of the CWF in supporting implementation needs

1:25 Move to Smaller, Sector-Based Workgroups (5 min.)

1:30 Facilitated sector-based stakeholder workgroup Discussions (120 min., break included)

PM: Natural Resources, Wastewater

1. Identify and evaluate clean water needs and revenue sources by sector
2. State share of funding gap

3:30 Reconvene larger group for 10-minute, Sector-based Summaries (20 min.) DEC Commissioner Alyssa Schuren

3:50 Preparation for May 18th Meetings (10 min.) State Treasurer Beth Pearce

1. Revenue Options for the Clean Water Fund (see Handout: Revenue Source Options)

4:00 Adjourn

New Materials:

- * Draft clean water needs and funding sources assessment spreadsheet
- * Meetings schedule
- * Frequently Asked Questions and Answers about the Report on Financing Clean Water Improvement
- * Process for Developing Legislative Report

Initial Supporting Materials

- * Draft clean water needs and funding sources assessment template
- * The Vermont Clean Water Act (Act 64)
- * Summary of Clean Water Fund Revenue Source Options
- * Act 97 Legislative Report (2014)
- * Act 138 Legislative Report (2013)

State of Vermont, Financing of Statewide Water Quality Improvement Stakeholder Meetings, Montpelier, VT

Co-Hosts: Alyssa Schuren, VT Department of Environmental Conservation Commissioner
Beth Pearce, State Treasurer, Michael Clasen, State Deputy Treasurer, Office of the State Treasurer

Partners: Department of Taxes and Agencies of Agriculture, Food and Markets, Transportation and Commerce and Community Development

EVENT	DATE	TIME	LOCATION	DISCUSSION TOPICS
#1	Monday, March 7, 2016	10:00am – 12:00pm	Vermont College College Hall Chapel 36 College Street Montpelier, VT	Kick-off Meeting to provide background information, report requirements, opportunities and challenges for a shared vision and sector-based discussions of clean water needs
#2	Wednesday, April 27, 2016	9:00am – 12:00pm	Capitol Plaza Governor's Ballroom 100 State Street Montpelier, VT	Workgroup Meeting to discuss needs and revenue sources to address: (a) Agricultural Water Quality (b) Developed Lands: Municipal & Private Lands, Roads
#3	Wednesday, April 27, 2016	1:00pm – 4:00pm	Capitol Plaza Governor's Ballroom 100 State Street Montpelier, VT	Workgroup Meeting to discuss needs and revenue sources to address: (c) Natural Resources Restoration (d) Municipal Wastewater Treatment, Combined Sewer Overflow systems
#4	Wednesday, May 18, 2016	9:00am – 12:00pm	Vermont College College Hall Chapel 36 College Street Montpelier, VT	Workgroup Meeting to discuss revenue options to address: (a) Agricultural Water Quality (b) Developed Lands: Municipal & Private Lands, Roads
#5	Wednesday, May 18, 2016	1:00pm – 4:00pm	Vermont College College Hall Chapel 36 College Street Montpelier, VT	Workgroup Meeting to discuss revenue options to address: (c) Natural Resources Restoration (d) Municipal Wastewater treatment, Combined Sewer Overflow Systems
#6	Wednesday, June 1, 2016	9:00am – 12:00pm	Vermont College College Hall Chapel 36 College Street Montpelier, VT	Solutions Summit to summarize discussions and identify next steps